

**AGENDA**  
**CORPORATIONS COMMITTEE**

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LAX Marriott

Friday, May 4, 2007  
9:30 a.m. to 12:30 p.m.

**I. ADMINISTRATIVE MATTERS [10 MIN.]**

1. Opening remarks and announcements: Deming/Wood
2. Approval of minutes: Sostrin

**II. AGENCY AND LIAISONS' REPORTS [40 MIN.]**

1. Securities and Exchange Commission: Tyson
2. NASD: Wood
3. Department of Corporations: LeBas/Monahan
4. Secretary of State: Bogart
5. Office of Governmental Affairs: Doyle
6. BLS Committee liaison reports
  - ADR: Lebrecht
  - Corporate Law Departments: Mathews
  - Cyberspace Law: Thompson
  - Financial Institutions: Occhiolini
  - Non-Profit Corporations: Sawyers
  - Partnerships and LLCs: Britt
  - UCC: Hong
  - Executive Committee: Hazen

**III. SUBCOMMITTEE REPORTS [90 MIN.] [@ 10:30 A.M.]**

1. Legislation: Harmon
  - ALP re Close Corps: Harmon/Wood/Skinner/Weakley/Lebrecht
  - New Legislation Update: Harmon
    - AB 251 Corporate Distributions: Sawyers/Gemello/Britt
    - SB 294 Corporate Disclosure Act: Harmon/Deming/Deibert
    - AB 299 Technical corrections: Skinner
    - AB 1583 Corporate Securities: Skinner/Britt
    - SB 998: Stokdyk
    - Others
  - Proposed Topics for New ALPs: Harmon

2. Communications/Website: Delfino
  - E-bulletin Topics:
    - April: Misleading Minute Service: Sorensen
    - May: Compensatory Benefit Regulations
    - June: Select Topic
  - Website Update
  - Extranet
3. Education/Publications: Hong
  - Programs
    - Sep. 2007 Annual Meeting
      - Recent Developments
      - 25102(o)
  - Publications/BLN Article
    - Request for topics
4. Litigation: Deibert

#### **IV. ONGOING PROJECTS [30 MIN.]**

1. Section 2115 Project: Britt/Lebrecht/Flanagan/Deming
2. Business Entity Name Issues: Thompson/Mathews
3. 25102(o) Reform -- round two in March: Wardle
4. Privilege Issues:
  - ABA Task Force on Attorney-Client Privilege: Mathews/Froch
  - Letter re FRE 502(c)
  - Office of Rural Legal Assistance: Deibert
5. Venture Capital Opinion Project: Gemello

#### **V. NEW BUSINESS [10 MIN.] (if needed)**